

**Lake County Child Care Planning Council
Meeting Minutes**

April 18, 2013 6:30p.m.

Lake County Office of Education
1152 S Main Street, Lakeport

- **Call To Order:** 6:32p.m.; Gloria Bradford, Co-chair
- **Introductions:**

Present: Gloria Bradford*, Brandy Perry*, Angela Cuellar*, Mary Prather*, Gina Griffin*, Rachael Jorgenson, Rosario Morris*, Louise Garrison, Cindy Adams, Savannah Mitchell, Conan McKay, Shelly Mascari, Laurie Allen

*Denotes voting member

Members Absent: Cassandra Johnson, Bonnie Bonnett, Sara Brucker, Crystal Martin, Kim Gentle, Katrina Hickey, Laurie Daly, Christina Bartholomew
- **Announcements/Correspondence:**

Gina Griffin gave an announcement regarding a Nurturing Parenting cohort on May 25, 2013 in Kelseyville from 6-8 p.m.

Angela Cuellar gave an announcement regarding a letter of support for preliminary negotiations for Head Start.

Angela Cuellar gave an announcement regarding a 20 hr/wk position for Associate Teacher.

Conan McKay gave an announcement regarding posting of classes for the Mendocino summer program.
- **Additions to the Agenda:**

None
- **Public Expression:**

None
- **Approval of Minutes:**

Mary moved to approve the March minutes; Angela seconded. Brandy and Louise abstained. Motion carried.
- **Program Updates:**

Mary Prather: Infant Massage scheduled 5/15/13
- **Business:**
 - Zip Code Priorities

Shelly reviewed the LPC Counties Priority Report. One Change this year. Eastlake Closure caused change from Priority 2 to Priority 1. Two issues to consider:

 - 1) To approve the zip code changes. Motion by Louise to have the Council approve the LPC County Priorities Report, second by Gina. Discussion followed Motion carried
 - 2) To keep this a council matter or to present to the board. Motion by Brandy to keep the matter on council level. Second by Louise. Discussion followed. Motion carried.
 - Economic Impact Report

Shelly presented the Working Draft of the Child Care Industry Based Economic Data. This information, purchased from the agency for \$75 was deemed inaccurate and the data is being reanalyzed.
 - Awards Program

Current RSVP's are at 100 not counting the presenters and some of the nominees. We received 89 nominations for 55 nominees.

- Child Care Options Project.
Brochures are being distributed at the Kindergarten Roundups. A Spanish Version will be distributed soon.

- **Program Reports:**
 - Shelly reviewed minor changes from First 5 CA for Round 2 funding program.
 - April Advocacy Reports
April Advocacy efforts successful. Mary reported that 2000 dolls have been sent out. Multiple agencies collaborated including support from AC volunteers.
 - Coordinator Report
See attached report.

Next Meeting: May 10, 2013; Award Program

Louise moved to adjourn the meeting at 7:40 pm; Cindy seconded. Meeting adjourned.